

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting - Sept 26 2013

Meeting Minutes

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

9/26/2013 7:00PM Public Business Meeting

I. Call to Order - 7:00PM

Meeting was called to order by Jerry Yorgesen at 7:00PM.

Quorum established. All members present except Seth Weeks and Lorraine Jenne, excused.

II. Reports/Presentations

Cody Marlow, Athletic Director;

Winter season is coming up quick, we are anticipating increases in Girls Wrestling. I am suggesting hiring a Head Girls Wrestling coach and an Assistant if the numbers are high enough to support that.

It would provide additional and warranted supervision, accommodations and program oversight.

Mike Smith, CTE Director;

Advisory committee meeting was held last night with a great turnout to advise us of industry and community needs.

We currently have 239 CTE FTE up from 186 last year. We have 18 teachers and 5 program areas: Agriculture and Science,

Business & Marketing, Health & Human Services, Technology & Industry, STEM (Science, Technology, Engineering, Math)

The Moses Lake Skills Center broke ground and it will be a great opportunity for our students.

We may have an opportunity to become a branch campus in the future.

Samantha Sanders is starting her internship and will help the district office with the upcoming Office of Civil Rights Audit.

Cynthia De Victoria, Early Learning Coordinator;

Introduces the new commissioner of Hispanic Affairs taking Cynthia's previously held position, Raquel Ferrell-Crowley, serving three counties Adams, Grant and Kittitas.

1. Clinton Sherman, Exec Dir. of Operations

We had some recent and slight theft in the food service freezers

2. Aaron Chavez, Superintendent

October 1st will be first levy planning meeting at 3:30pm

October 10th will be a levy presentation at Desert Aire

Levy Election on November 5, 2013

Live Streaming of varsity sporting events rolling out.

III. Approval of Minutes - September 12, 2013

Motion to approve Sept. 12, 2013 minutes by Jerry Yorgesen and Seconded by Craig Sabin ./Carried

IV. Additions or Deletions to Agenda

Executive Session was called at 7:30PM to 10 minutes to discuss PSE Negotiations.
Meeting reconvened at 7:40PM.

V. Approval of the Agenda

Motion to approve Agenda by Craig Sabin and Seconded by Jerry Yorgesen ./Carried

VI. Consent Agenda

Motion to approve Consent Agenda by Lois Thiede and Seconded by Craig Sabin ./Carried

1. Vouchers

2. Personnel

1. Resignations: Elizabeth Stewart, HS Library/Assessment Assist; Elia Mendoza, SME Secretary;
2. Supplemental Contracts: Rebecca Corollo, FFA Assist; Myron Hamilton and Arthur Morkin, Jr. High Technology Student Assoc. (TSA) Advisors,
3. New Coaching Positions: HS Head Girls Wrestling, HS Assist Girls Wrestling
4. New Position: Special Ed. Para, SME

3. Long Distance Field Trip Request

1. Joe Kiesel-Nield; HS Biology students to Mt. St. Helens; Cindy Luurs & Adrea Bezdicek, HS Housing and Interior Design students to IKEA, Renton; Bethany Martinez & Ross Randleman, HS Key Club to Buddy Walk, Seattle;

VII. Business

1. Wahluke and PSE 2013-2016 Contract Agreement

Motion to approve PSE 2013-2016 Contract by Lois Theide and Seconded by Jerry Yorgesen ./Carried

2. Policy Series 5000 Revisions

1st Reading

VIII. Adjournment

Next meeting will be October 10th. Work session at 6:00PM.

Adjourned at 7:49pm

Jerry Yorgesen, Chair

Date

Aaron Chavez, Secretary

Date